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 CORPORATIONS DIV  
 2019 NOV 13 PM 1:02

**Articles of Amendment**  
 DOMESTIC Non-Profit Corporation  
 → Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: <b>001685644</b>	2. The name of the corporation is: <b>JOSEPH N. BOAKAI FOUNDATION</b>
3. If the entity's name is changing, state the new name: <b>JOSEPH NYUMA BOAKAI FOUNDATION</b> <div style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></div>	
4. If the period of its duration is changing complete the following section: <b>CHECK ONE BOX ONLY</b> <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i>  <div style="text-align: center; font-size: 1.5em; font-family: cursive;">SEE ADDENDUM</div>	
Check the box to indicate an attachment <input checked="" type="checkbox"/> <span style="float: right;">Check the box to indicate no change <input type="checkbox"/></span>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section. <i>*List ALL directors as of this amendment</i>	
NAME	ADDRESS
Check the box to indicate an attachment <input type="checkbox"/> <span style="float: right;">Check the box to indicate no change <input checked="" type="checkbox"/></span>	

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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Addendum

Joseph N. Boakai Foundation

ID number 001685644

Articles of Amendment

5. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes as defined under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

7. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

7. If adding or amending additional provisions, complete the following section:

SEE ADDENDUM

Check the box to indicate an attachment

Check the box to indicate no change

8. The amendment was adopted in the following manner: CHECK ONE BOX ONLY

The amendment was adopted at a meeting of the members held on \_\_\_\_\_, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The amendment was adopted by a consent in writing on \_\_\_\_\_, signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on 9-9-2019, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

9. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY

Date received (Upon filing)

Later effective date (Date must be no more than 30 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print the Name of the Non-Profit Corporation

JOSEPH N. BOAKAI FOUNDATION

Type or Print Name of the President  OR Vice President

Date

SAHR E. JOHNNY

11/13/19

Signature of President OR Vice President



SIGN DOCUMENT HERE

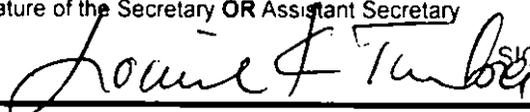
Type or Print Name of the Secretary  OR Assistant Secretary

Date

LOUISE K. TAMBA

9/23/2019

Signature of the Secretary OR Assistant Secretary



SIGN DOCUMENT HERE

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.